



Approved 2-20-13

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library
January 16, 2013 - 3:30 p.m.**

Members Present: Joan Freund
Louise Nemanich
Laraine Rodgers
Peggy Sharp-Chamberlain
Mark Shimelonis, Vice Chair
Doug Sydnor, Chair
Mary Wilber

Staff Present: Carol Damaso, Library Director
Kathy Coster, Youth & Support Services Sr. Manager
Aimee Fifarek, Technologies & Content Sr. Manager
Dana Braccia, Building Operations and Adult Services Sr. Manager
Cheryl Thomsen, Senior Management Analyst
Killeen Sepulveda, Administrative Secretary

CALL TO ORDER

Board Chair Sydnor called the meeting to order at 3:29 PM.

APPROVAL OF MINUTES

Board Member Sharp-Chamberlain called for a motion to approve the Minutes of the December meeting. Board Vice Chair Shimelonis seconded and the motion passed 6-0. Board Member Freund abstained.

PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

Board members viewed a presentation by the City Attorney's office on public service ethics for appointed city officials. Ethics training is required annually by Scottsdale Revised Code Section 2-48. Assistant City Attorney, Jennifer Pollock, responded to questions from the Board concerning the presentation, the City's Public Service Ethics Program and Code of Ethical Behavior.

ROLES OF THE LIBRARY BOARD AND BYLAWS

This was information only, reviewed on an annual basis.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Statistical Report -- Cheryl Thomsen

Senior Management Analyst Thomsen presented a PowerPoint detailing mid-year statistics, including a comparison to other cities and QuestionPoint statistics.

Library Director's Report -- Carol Damaso

Library Director Damaso informed the Library Board that SARRC (Southwest Autism Research & Resource Center) will be holding a conference at the library in April 2013. The conference will focus on bullying and will have 2 very prominent speakers.

Senior Manager Fifarek announced that the American Library Association (ALA) contacted her recently to inform her that the GIMME engine will be featured in a new Pew research study about mobile accessibility.

Library Director Damaso announced that there is a new partnership in development amongst the Library System, Economic Development and ASU Venture Catalyst to implement a project called the "Alexandria Network." As part of the project the Library will be creating a co-working space to be known as "EUREKA" for inventors and entrepreneurs.

Library Director Damaso gave an update on the 2013 Bond Task Force, explaining that the revised amount being requested is \$4.7 million for Civic Center Phase II renovations to include technology upgrades, Discovery Zone (youth room renovations) and lower level improvements.

Senior Management Analyst Thomsen stated that this year's Library budget is the same as last year's, \$8.8 million.

Library Director Damaso spoke about upcoming staff safety meetings with Municipal Security. These meetings are in response to some recent incidents of customers threatening staff.

Library Director Damaso stated that staff has only received one comment card relating to the change in hours at Palomino.

Customer Comment Report -- Carol Damaso

There were no comments made regarding the report.

REPORT FROM JANUARY STUDY SESSION

Board Member Sharp-Chamberlain spoke about the January study session, announcing that the title for community presentations to the public will be "Your Scottsdale Library." The Board already has 4 presentations booked with the community and would like to continue to develop the presentations by adding some questions and answers that will anticipate the needs of the audiences.

LIBRARY BOARD ANNUAL REPORT

This item was tabled until the February 20, 2013 Library Board Meeting.

LIBRARY BOARD NOMINATIONS AND ELECTIONS FOR 2013

Board Member Freund nominated Board Vice Chair Shimelonis for Library Board Chair, but he declined.

Board Member Freund nominated Board Member Rodgers for Library Board Chair; Board Member Nemanich seconded, and the motion passed 7-0.

Board member Freund nominated Board Member Sharp-Chamberlain for Library Board Vice Chair, Board Member Nemanich seconded, and the motion passed 7-0.

Board member Freund nominated Board Member Wilber for Library Board Secretary, Board Member Nemanich seconded, and the motion passed 7-0.

OPEN CALL TO THE PUBLIC

There was one member of the public present, Martha Ecton. Mrs. Ecton stated that she has attended all of the Bond Task Force meetings and would appreciate it if the Library Board could be supportive of the Bond.

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

The Library Board would like to discuss any Bylaw changes, the rotation of Library Board meetings and the Annual Report at the next meeting. It also requested statistics be presented on incidents occurring at the libraries.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:36 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary